

City Council
Economic Development & Global Competitiveness Committee

Wednesday, March 23, 2016 at Noon
Room CH-14

Committee Members: James Mitchell, Chair
Vi Lyles, Vice Chair
Ed Driggs
Julie Eiselt
LaWana Mayfield

Staff Resource: Ron Kimble, Deputy City Manager

AGENDA

I. Eastland Mall Redevelopment – 60 minutes

Staff: Ron Kimble, City Manager's Office & Patrick Mumford, Neighborhood & Business Services

Guest: Ann Clark, Superintendent, Charlotte-Mecklenburg Schools (CMS)

Action: On October 26, 2015, staff presented to City Council in a Dinner Briefing an update on the Eastland Mall redevelopment strategy. During the briefing, Council authorized staff to finalize a sales agreement with CMS for 11.4 acres and continue with the rezoning process for the property associated with the transaction. Today staff and a representative from Charlotte-Mecklenburg Schools will present the rationale for a school in this vicinity, the negotiated terms of a sales agreement for this site, and discuss next steps to finalize the agreement.

II. Future Meeting Topics and March Schedule – 5 minutes

Staff: Ron Kimble, City Manager's Office

| Topics | Meeting Date | Lead Department |
|--|--------------------------|----------------------------------|
| Eastland Mall Redevelopment | On-going as needed | Neighborhood & Business Services |
| Immigrant Integration Task Force Recommendations Updates | On-going as needed | Neighborhood & Business Services |
| Business Investment Grant Revisions | On-going as needed | Neighborhood & Business Services |
| High Growth Entrepreneur Strategy | On-going as needed | Neighborhood & Business Services |
| Charlotte Business INclusion Update | On-going as needed | Management & Financial Services |
| City Protocol Society | On-going as needed | Neighborhood & Business Services |
| Amateur Sports Development at Bojangles Coliseum/Ovens Auditorium | Future discussions (TBD) | Neighborhood & Business Services |
| Applied Innovation Corridor Strategy & Planning | Discussions (TBD) | Neighborhood & Business Services |
| Pearl Park | Discussions (TBD) | City Manager's Office |
| Talent Pipeline (apprenticeship and pre-apprenticeship) | Discussions (TBD) | Neighborhood & Business Services |
| Review of Regulatory Land Development User Fees | On-going as needed | Management & Financial Services |
| Local Hiring Initiative Using Anchor Institutions and Economic Inclusion (referred by CM Howard on 11-23-15) | Discussions (TBD) | Neighborhood & Business Services |

III. NEXT DATE: Thursday, April 14, 2016 at 12:00pm, Room CH-14